New Shoreham Town Council Agenda Town Hall, Old Town Road, Block Island Wednesday, August 21, 2013 7:00 p.m.

Warden's Report Public Input

Public Hearings:

1. Proposed amendment to TNS General Ordinances Chapter 19, Article III "Water District" re: adding Plat 6 Lot 62 to the Water District

Tabled Items:

- 1. Receive and act on TNS Harbors Committee memo re: Yacht Clubs on Mooring Waiting List
- 2. Act on proposed changes to TNS Ordinance: Hawkers & Peddlers License
- 3. Act on TNS policy re: Service contracts

New Items:

- 1. Receive and act on BI Lion's Club letter re: special event (Annual Clambake fundraiser)
- 2. Receive and act on TNS Police Monthly Reports: June and July
- 3. Receive and act on Town Manager report re: Corn Neck Road dune repairs
- 4. Receive and act on Town Manager report on current condition of, and remediation plan for, erosion at TNS Transfer Station and West Beach
- 5. Receive Town Solicitor report on proposed Solar RFP and associated questions re: 6/26/13 EUTG memo
- 6. Act on seeking legal opinion regarding BIPCo net metering policy relative to State and Federal laws
- 7. Receive and act on M. Beauregard letter re: Deepwater Wind BI project (cable and cost analysis if BIPCo converts to LNG generators)
- 8. Receive and act on Building Official Memos re: seeking permission to initiate legal proceedings for zoning enforcement (Plat 9 Lot 10-1, Suzanne & Frank Walsh property; Plat 4 Lot 32-unit 1, Jane E & Jorgen Emsbo Trust
- 9. Boards, Committees, and Commissions:
 - Act on Library Board of Trustee vacancy
- 10. Set Public Hearing date for amendment to the TNS Flood Ordinance
- 11. Receive and act on Town Solicitor update on EDC / PUC actions regarding RI Renewable Energy Fund grants for Block Island-based projects
- 12. Receive and act on Town Solicitor report on PUC 8/21/13 meeting Re: Rhode Island Fast Ferry application for service between Quonset and Block Island
- 13. Minutes: August 5, 2013

Individuals requesting services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: 711. Posted: August 15, 2013/FF